

## **LAW ENFORCEMENT/EMERGENCY MANAGMENT COMMITTEE MINUTES**

**DATE:** September 11, 2018

**Call to Order:** Meeting called to order by Committee Chair Dwayne Morris at 6:30 p.m.

**Roll Call:** Members of the committee present were: Kirk Lund, Dwayne Morris, Greg David, Brandon White, James Braugher

Others present were: Sheriff Paul Milbrath, Corporation Counsel Blair Ward, County Administrator Ben Wehmeier, Judge William Gruber, County Board Supervisor Amy Rinard, County Board Chair Jim Schroeder, and Todd Lindert

Absent: none.

**Certification of Compliance with open meetings law:** County Administrator Ben Wehmeier certified compliance with the open meetings law.

**Public Comment:** None

### **Discussion and possible action to award a professional services contract to conduct a communications systems analysis:**

- Discussion on the installation of a new communications system for the Sheriff's Office and clarification that this project did not involve radios and pagers.
- Discussion of the various bidders and why Elert & Associates, out of Minnesota, was chosen to conduct the communications system analysis.
- Explanation was given on the difference between Digital vs Analog communication systems along with an explanation on the difference between Intra-County vs County communication systems.
- Greg David made a motion to approve the bid to Elert & Associates as the lowest responsible bidder. Kirk Lund seconded. Motion passed unanimously.

**Adjourn:** A motion made by Kirk Lund to adjourn at 6:48 p.m., was seconded by James Braugher. Motion passed.